

## Agenda

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
6. Introduction of guests/visitors
  
7. Other Business/Action
  - a. Report from Liaison for Warrensburg Main Street; Aerin
8. Finance/Budget report - (Motion to Accept Discussion)  
Finance Report, Allison Robbins
9. Chair Update, Laura
  
10. Committees/Task Groups Updates
  1. Marketing/Publicity/Events Eleanore Schmutz, Jay Linhardt
  
  2. Art in Public Places Aerin Sentgeorge
    - History of Art program request
    - Art for City Hall
    - JC Carter Sculpture Scavenger Hunt
  
  3. Warrensburg Community Theater Cindy Bechtol
11. Unfinished Business, assign to committee
  1. March First Friday- planning meeting Feb 9 3pm in person Old Drum Coffee House
12. New Business/Proposals
13. Other Business/Action
  1. new performing arts center/fundraising
14. Adjournment